

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE - MINUTES
February 8, 1983

- I. Minutes of the previous meeting were distributed.
- II. Announcements
 - A. Malcolm Wilson is recovering from surgery at Cottage Hospital in Santa Barbara.
- III. Reports
 - A. Administrative Council meeting report will be submitted in writing.
 - B. Professor Weatherby gave a brief report on the Trustees meeting.
 - C. Chairman Simmons will attach to the minutes budget figures secured at the President's Council meeting. These figures are on file in the Academic Senate Office.
 - D. Report on the meeting of the Foundation Board will be on file in the Senate Office.

M/S/P (Kersten) that by acclamation we send a motion of commendation to the President on his successful effort to reinstate summer quarter.
- IV. Committee Reports for this meeting were to be written.
- V. Business Items
 - A. Resolution on Campus Disaster Plan. Professor Mike Johnson requested that his motion regarding line 3 of the resolved clause (see Minutes, 1-11-83) be withdrawn. Permission granted to withdraw. M/S/ (Johnson, Rockman) to insert in the first resolved clause in line 3 following; "Director of Public Safety" the following: "since the present overall plan by itself does not adequately protect the campus community should an emergency arise."
At the suggestion of Professor Stowe, M/S/P (Gooden, Barnes) that the preceding statement should be converted to a whereas clause to read: "whereas, the present overall plan . . . "
A friendly amendment by Ron Brown was accepted as follows: that the second resolved clause be amended by inserting at the end of line 1 "each subplan as it is developed" and by deleting in line 2 "the entire package of subplans when extant."
The resolution passed as amended.
 - B. Resolution on Academic Promotions. This first reading was presented by Dan Lassanske (for George Murray) with the notation that 342.2.A.4, line 1 should read "Possession of the doctorate or . . . "
A.5., paragraph 2 beginning with "and a copy of the Faculty Resume" should be underlined.
A.6., line 2, "and submit a resume" likewise should be underlined.
Main concerns centered around off-campus redognition, recognition of superiority in all areas of evaluation, and definition of "jump promotion."

C. M/S (Scriven, Henry) that the Resolution on Add-Drop Policies be accepted as a first reading item. In the last resolved clause, line 1, the words "be encouraged to" should be inserted following "instructors." Students are principal opponents of this proposal. Note should be made of Chancellor's Executive Order 268 which deals with how grades must be assigned. The "W" grade must be assigned for withdrawals after the census date or at any other time assigned by a given campus. Funding is based on student's names being on roles on census date. The second reading will be at the March Senate meeting.

D. Resolution Regarding the Fiscal Crisis Facing Higher Education in the State of California. M/S (Conway, Henry) that this be accepted as a first reading item. Editorial changes were noted as follows:

1. Paragraph 1, line 8: delete "which is constitutionally forbidden."
2. Paragraph 2, lines 2, 3, and 4: delete "including Cal Trans, Highway Patrol, U.C., and CSU systems, Division of Motor Vehicles, Calif. Dept. of Forestry, etc."
3. Paragraph 5, lines 1 and 2: delete "(The Highway Patrol and the State Prison System have not been included in the cutbacks)."
4. In the fourth whereas clause: delete "which is constitutionally forbidden."
5. In the sixth whereas clause: delete "Because," capitalize "In."
6. In the eighth whereas clause: delete "until now." Other minor typos were also noted.

Professor Hill recommended that in whereas clause 7, the word "man-power" should be replaced by "citizens." Further suggestion is to change "citizens" to "people."

E. Mission Statement for Cal Poly. M/S (Gamble, Glassco) that the statement be accepted as a first reading item. Background information was provided by Lynne Gamble, Chair of the Long Range Planning Committee.

Professor Weber suggested that Home Economics be inserted in the list of examples of polytechnic fields.

Professor Gooden called for clarification of the primary function of the University and how this relates to the polytechnic fields.

Professor Glassco pointed out the administrative source of this document, emphasizing that it is not a Senate document.

Professor Tseng made several comments regarding mandated programs at Cal Poly.

Professor Rutherford suggested that the words "professionally related" be inserted in Part 4, paragraph 2, line 3 between "professional" and "organizations." This item will be a second reading item at the March meeting of the Academic Senate.

The meeting was adjourned at 4:50 PM.